

WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

May 18, 2018 Board Agenda

Wisconsin Counties Association Board room
22 E Mifflin St #900
Madison WI 53703

NOTE: Same parking ramp as Alice's Ofc – Directions on last page
Time: 10:30 A.M. – 1:00 P.M., WORKING LUNCH

CALL IN INSTRUCTIONS:

CALL IN NUMBER: 515 739 1285 Hit #

PARTICIPANT CODE: 935752 Hit #

LEADER CODE: Alice will open the line

- Call to Order/Introductions – Larry Willkom
- Roll Call – Larry Willkom
- Approval of Minutes of March 16, 2018
 - President's Report – Larry Willkom
 - Annual Meeting –
 - Appoint an audit committee to give a report at fall meeting
 - Welcome guests
- Treasurer's Report – Supervisor Bob Yeomans
 - Treasurer's Report
 - 2018 Dues Update
- Executive Director Report – Alice O'Connor
- 11:00- 11:30 AM CONFIRMED SPEAKERS from Legislative Fiscal Bureau tax analyst experts to discuss future funding implication realities for the utility tax
 - Senior Policy Analyst- utility taxes and individual taxes - Rick Olin, Senior Policy Advisor
 - Sean Moran- fiscal analyst - general taxes
 - Emma Drilias-fiscal analyst county and municipal aid
- 11:30- noon CONFIRMED SPEAKER Curt Witynski, League of Municipalities Attorney, to discuss financial impact on local units of government with failure to pass dark store legislation.
- Other business
- Next Board Meeting Date:

Note: if we want to have Mark O' Connell and Kyle Christianson come to the WCUTA Board meeting to discuss the impact of federal tax reform and its impact on Counties. Of concern is the impact on the utility tax formula. Dates will be suggested that work for which of BOARD MEETING
- Adjourn

WCUTA 2018 Officers

President
LAWRENCE WILLKOM
(715) 723-5804
Chippewa County

Vice President
BRAD KARGER
(715) 261-1400
Marathon County

Secretary
WILLIAM GOEHRING
(920) 994-4749
Sheboygan County

Treasurer
BOB YEOMANS
(608) 757-5540
Rock County

Executive Director
ALICE O'CONNOR
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Member Counties

ASHLAND
BUFFALO
CHIPPEWA
COLUMBIA
DOUGLAS
DUNN
FOREST
GRANT
JEFFERSON
KENOSHA
KEWAUNEE
LA CROSSE
MANITOWOC
MARATHON
MARINETTE
OZAUKEE
ROCK
SHEBOYGAN
VERNON
WASHINGTON
WAUSHARA

Directions

NOTE: these are directions to CSI offices which is the same ramp as the Wisconsin Counties Association

Wisconsin Counties Association (WCA) office is located at 22 East Mifflin Street, Suite 900. The building is located on the Capitol Square, two buildings south from the intersection of Mifflin Street, Pickney Street and Webster Street. Our parking ramp is located on the side of the building but a one-way street toward the capitol square means you must enter it from the outside loop on the square or go around the block.

Bring your parking sticker to be validated. You will need your ticket to get out of the ramp. Park in the visitor slots. The ramp has no elevator to the building.

To enter the ramp: Dayton/Pinckney Parking Ramp, 21 E. Dayton Street

From Milwaukee

I-94 W toward Madison

Take WI-30 W toward Madison

Exit for US-151 S/US-151 N/E Washington Avenue Follow US-151 S/E. Washington Avenue

Turn Right onto N. Webster Street; Turn Left onto E. Dayton Street; Parking Ramp is on the Left.

From Janesville/Beloit

I-90 W/I-39 N toward Madison

Take Exit 142A on the left for US-12 W/Us-18 W/W Beltline Hwy Take Exit 263 for John Nolen Drive

Follow signs for US-151/S Blair Street

Turn left onto E. Washington Avenue/US-151

Turn Right onto N. Webster Street; Turn Left onto E. Dayton Street; Parking Ramp is on the Left.